

Minutes of the Regular Town Board Meeting of
April 15, 2008

Chair Stebbeds called the Town Board meeting to order at 6:30 PM with all members present except Supervisor Hapka.

Motion by Cottingham second by Garbowicz to approve the agenda. Ayes 4. Noes 0. Motion carried.

Motion by Starke second by Cottingham to approve the minutes of March 31, April 1, and the special meeting of April 1, 2008. Ayes 4. Noes 0. Motion carried.

Dave Hapka Jr. spoke on behalf of issues regarding building and inspection permits. Motion by Cottingham second by Starke to table the issue until the regular Town Board meeting on May 20, 2008. Ayes 4. Noes 0. Motion carried.

Motion by Garbowicz second by Cottingham to approve Darin Pagel's, of Northwinds Inspection, proposed \$50.00 flat fee on permits and a \$50.00 reinspection fee. Ayes 4. Noes 0. Motion carried.

Jim Bollmann of MSA Profession Services provided a preliminary estimate, schedule, and engineering services for West School Street reconstruction. No action was taken.

Motion by Starke second by Cottingham to approve the conditional use permit (CUP)-application of Frederick J. Hegeman, owner, to add two (2) new apartments to an existing 3-unit apartment building at 6966 Winkler Road, located in part of the NW NE, Section 7, T38N, R11E, PIN TL 448-5, Town of Three Lakes, Oneida County, Wisconsin, pending all state and county requirements are met. Ayes 4. Noes 0. Motion carried.

Motion by Garbowicz second by Cottingham to approve the administrative review permit (ARP) – application of Lynn's New Opportunities, LLC, owner; Richard Gohlke, applicant to establish a real estate sales office in an existing residence at 2152 St. Mary's Road, being part of the NW NW, NE NW, SE NW, SW NW, Section 24, T39N, R10E, PIN 276-5A, Town of Three Lakes, Oneida County, Wisconsin, pending Oneida County review the following conditions:

1. That a better land description be given to the ¼, ¼ section, and
2. The drawing with the ARP show the set backs, and
3. The "wetland and/or pond is more clearly designated as to what it is and all setbacks correspond appropriately with zoning.

Ayes 4. Noes 0. Motion carried.

Diane Hapka gave a Three Lakes Chamber update for April 15, 2008.

Motion by Cottingham second by Garbowicz to table appointment for the Demmer Memorial Library Board and Aqua Devils, until the Board meeting of May 20, 2008. Ayes 4. Noes 0. Motion carried.

Motion by Starke second by Garbowicz to table the replacement for Ed Starke on the Police Commission until the Board meeting of May 6, 2008. Ayes 4. Noes 0. Motion carried.

Motion by Starke second by Cottingham to table the issue regarding the possible selection of a new Town attorney. Ayes 4. Noes 0. Motion carried.

No new information was had regarding the airport parking lease. No action was taken.

Motion by Cottingham second by Garbowicz to approve the payment of bills. Checks #16793-16844 and #16870-16937 were used to pay expenses in the amount of \$176,751.55. Checks #16845-16869 were used for the bi-weekly payroll in the amount of \$25,350.11. The electronic payment of payroll taxed was \$7,931.09. Ayes 4. Noes 0. Motion carried.

Motion by Cottingham second by Garbowicz to adjourn the meeting. Ayes 4. Noes 0. Motion carried.

Courtney Peterson
Three Lakes Town Clerk